

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129716

Entity Name: MANUELA Y ROSA, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Principal Place of Business:

7805 MANOR FOREST LANE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Mailing Address:

7805 MANOR FOREST LANE
BOYNTON BEACH, FL 33436 US

FEI Number: 20-5697298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKINSON, TASHA K ESQ.
7000 W. PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DESTEFANO, ROSALIE
7805 MANOR FOREST LANE
BOYNTON BEACH, FL 33436 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSALIE DESTEFANO

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DESTEFANO, ROSALIE
Address: 7805 MANOR FOREST LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Change (X) Addition
Name: BRUGUERAS, MANUELA
Address: 57 BUCKET LANE
City-St-Zip: LEVITTOWN, NY 11756

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSALIE DESTEFANO

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date